IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OHIO EASTERN DIVISION

UNITED STATES OF AMERICA,) CASE NO.: 1:16CR224
Plaintiff,)
v.) CHIEF JUDGE PATRICIA A. GAUGHAN
BOGDAN NICOLESCU, TIBERIU DANET, and RADU MICLAUS,)) GOVERNMENT'S EXHIBIT LIST)
Defendants.))

EX #	Description	Offer	Obj.	Admitted	Not Admitted
1	Nicolescu Asus Phone ¹				
2	1B20_1 Exhibit Phone Summary.docx				
3	CART certification Suther 2 2018 07 15 16 01 28 529.pdf				
4	Romania SW documentation evidence inventory with Translation				
5	Romania SW documentation Nicolescu house with Harman Brasov Translation				
6	Bookmarks c++.pdf				
7	Bookmarks coolbits and AES-256 CM.10 developer crypto.pdf				

¹ Device names and other source information have been provided in bold for the convenience of the parties.

8	Bookmarks more c++ Russian.pdf		
	Bookmarks SIP Client Iphone		
9	mouseclicker.pdf		
	Bookmarks Unable to start nmapplet		
10	javascript English.pdf		
11	Bookmarks vmware.pdf		
12	Bookmarks ZFS Home Storage.pdf		
13	Web History c++ & vwmare.pdf		
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14	partition without the force.pdf		
15	web history p2p.pdf		
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18	1967290299_embedded_102.jpg .thumbdata3		
19	1967290299_embedded_103.jpg		
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21	P 20160810 162908 BF.jpg		
22	P_20160810_162924_BF.jpg		
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23	xabber.jpg		
	Screenshot 2016-08-04-13-52-23 Phone		
24	calls.jpg		
25	It 2OTdEuyZyRcej.Jpg		
26	It_7HSaQqwQ5205A.Jpg		
27	It 8A2kAA4ONQII5.Jpg		
28	It 8OLbtPxDtvKIN.Jpg		
29	It_HYhmOwkWqNDIv.Jpg		
30	It IYrT9Ilk1hgaq.Jpg		
31	It LJn1WenBYRskj.Jpg		
32	It_LYehLvMHgxCn2.Jpg		
33	It TDwMVTRQ65CIW.Jpg		
34	It TW3rHpHe3ImGi.Jpg		
35	It_XsszSOpAJ384B.Jpg		
36	It Y60Tsod70bsPr.Jpg		
37	It_gcm6CKioRtyjU.Jpg		
38	screenshoot xaber traffic.pdf		
39	screenshot encrypted conversation.pdf		
40	screenshot of apps.pdf		
70	beteenoner or appo.put		

1	screenshot of xabber being on installed on		
41	phone.pdf		
42	text 3.18.16 Nicolescu name and address.gif		
	text 5.3.15 Nicolescu says Radu is coming to		
43	Brasov.gif		
	text 8.4.16 Nicolescu name and phone		
44	number.gif		
45	acounts.csv		
46	capabilities.csv		
47	otr_cleaned up.csv		
48	xabber.db-journal		
49	Color Note Cleaned up.csv		
50	Color Note Raw Cleaned up.csv		
51	Color Note Raw.csv		
52	Fisa Service 29.xlsx		
53	Installed apps.pdf		
54	inzato in contacts.pdf		
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55	inzato.pdf		
56	User Accounts and Hacker's Choice.pdf		
57	accounts_cleaned up		
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65	Nicolescu Samsung Phone		
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66	1B20 2 Exhibit Phone Summary.docx CART certification Mazzone_2018_07_15_15_58_40_136.pdf Romania SW documentation evidence		
66	1B20 2 Exhibit Phone Summary.docx CART certification Mazzone 2018 07 15 15 58 40 136.pdf Romania SW documentation evidence inventory with Translation		
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88	encrypted message'.pdf		
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123	network graphic.pdf		
124	Email with name and address		
125	emails to visitor@unseen.is.pdf		
126	phone 0749672305 and Address in email.pdf		
127	Account-bogdan.wbw@gmail.com.xml		
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151	openindiana.org.pdf		
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167	xabber.db		
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169	inzato in contacts.pdf		
170	paying phone 0749672305 via text.pdf		
171	phone 0749672305 in call log.pdf		
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172	GT19300 Translations Exhibit		
173	mes-15.eml.with_translation		
174	mes-16.eml.with_translation		
175	mes-55.eml.with_translation		
176	mes-207.eml.with_translation		
177	mes-214.eml.with translation		
178	mes-220.eml.with_translation		
179	mes-221.eml.with_translation		
180	mes-243.eml.with_translation		
181	mes-309-314.eml.with_translation		
182	mes-354-363.eml.with translation		
183	mes-370.eml.with_translation		
184	mes-380.eml.with_translation		
185	Miclaus Huawei Phone		
186	1B20_12 Exhibit Phone Summary		
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187	Mazzone_2018_07_15_15_58_40_136		
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188	inventory with Translation		
189	call with Bogdan Antonovici (1).pdf		
190	call with Bogdan Antonovici (2).pdf		

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191	Obe.gif		
192	Text messages with Bogdan Antonovici 2.gif		
193	Text messages with Bogdan Antonovici 3.gif		
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200	Text messages with Bogdan Antonovici.gif		
201	WhatsApp with Steliana talking about Obe.gif		
202	chat-158 OTR Hangouts with Bogdan N		
203	chat-159 OTR Hangouts with Bogdan S		
204	chat-161 OTR with Inzato		
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222	IMG-20160214-WA0005.jpeg		
223	IMG-20160411-WA0000 Teamviewer.jpeg		
224	IMG-20160920-WA0000 bmw.jpg		
225	me.jpg		
226	Screenshot_2016-05-23-14-06-26.png		
227	Screenshot_2016-06-15-01-51-00.png		

228	Screenshot 2016-07-03-16-01-52.png		
229	Screenshot 2016-07-19-20-35-39.png		
230	Screenshot 2016-09-15-10-16-40.png		
231	Steliana Popa.jpg		
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260	Bodgan N in google chats		
261	converation with dragos		
262	conversation with inzato		
263	Dragos conversation about skydiving		
264	email from nicoleso to miclaus		
265	Email mes-256		
268	Facebook chat-209		
269	Google Hangouts chat-182 file chat with Bogdan		
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270	mes-167 credit card info Google Hangouts chat-182 from Celebrite		

272	Miclaus in google hangout		
	Google Hangouts chat-228 file OTR with		
273	Bogdan full chat in Ex 338		
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280	downloadfile-7 bmw.jpeg		
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282	IMG-20160113-WA0000 miclaus selfie.jpg		
283	IMG-20160114-WA0000 miclaus card.jpg		
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305	Radu Miclaus.jpg		
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309	web bookmarks tnt viewer Blockchain.pdf		
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310	BitcoinLitecoin charts.pdf		
311	web history CPU Coin List cryptocurrency RaduSPR Yahoo.pdf		
	web history Crypto-Currency Market		
312	Capitalizations.pdf		
313	web history Cryptsy BitcoinRomania.pdf		
314	web history KAT - Kickass Torrents RaduSPR Yahoo.pdf		
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315	facebook.com mariaa.pana.pdf		
316	web history United States Parachute Association.pdf		
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317	line slackwarepdf		
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323	dragos paperwork.pdf		
324	Cereri concediu de odihna Radu Miclaus.pdf		
325	Cutaway+Cable+Lengths+June+2001.pdf		
326	cw03-01.pdf		
327	CW03-01+Rip+Cord.pdf		
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338	Google Hangouts chat-228 from Celebrite			
	Report	-		
339	chat-229 OTR with Inzato			
340	Email Nicolescu mes-98			
341	email Twitter mes-122			
342	It_00iONlDvGfQDD			
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360	Summary.pdf			
361	Activity Analytics.pdf			
362	Afraid DNS email.pdf			
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364	CSipSimple DB Account.pdf			
365	CSipSimple_reg_handler_db.pdf			
366	Cryptsy.com email.pdf			
	Danet Miami Phone xabber message FBI			
367	translated with date and time SRL edited.pdf			
	Email msg tiberiu.danet@gmail.com mes-			
368	154.pdf			
369	Email tiberiu.danet@gmail.com mes-154.pdf			
370	Google Recruiting Email.pdf			
371	Installed Applications.pdf			
	Screenshot_2015-03-04-17-42-58-			
372	CSipSimple.pdf			
373	User Accounts.pdf			
374	Web History - Poloniex Activity 2.pdf			
375	Web History - Poloniex Activity.pdf			

376	forum.computergames.ro.pdf		
377	xabber DB internals.pdf		
378	xabber DB.pdf		
379	xabber deleted messages 2.pdf		
	xabber deleted messages with translation SRL		
380	Except.pdf		
381	xabber.db.pdf		
382	Photo Danet Samsung Phone		
383	Photo of Micro SD Card		
384	Photo of SIM Card		
385	Photo Danet at Miami airport		
399	Danet Xiaomi Phone		
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403	inventory with Translation		
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405	at Ferienwohnung-Hallebach.pdf		
	mes-135 Re Request received Wahoo Fitness		
406	Order 300005749.eml		
407	mes-152 Re FACTURA FORUM DANET		
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408	TIBERIU 456.eml		
409	mes-155 Re FACTURA FORUM DANET		
409	TIBERIU 456.eml		
410	mes-157 Re Discount pentru comunitatea espresso - Gaggia Lelit.eml		
411	mes-176 Your order at Bike-Discount.eml		
711	mes-187 Inscriere la Maratonul Vinului		
412	2016.eml		
	mes-199 Bine ati venit! ATE Miramont @		
413	Cuba (2016-05-31 2016-06-11).eml		
414	mes-247 RC508805864NL.eml		
415	mes-250 [Oralix] Confirmare comanda.eml		
416	mes-263 ce mai faci ba.eml		
417	mes-267 Reai card microsd.eml		
418	mes-270 ba.eml		

419	mes-271 somatie 33433.eml		
420	mes-273 Re ce faci ba.eml		
421	mes-274 Rece faci ba.eml		
422	mes-278 Reba.eml		
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424	mes-284 Redns.eml		
425	mes-285 Redns.eml		
426	mes-286 Redns.eml		
427	mes-296 Re bilete avion chania.eml		
428	mes-302 plata DANET TIBERIU.eml		
429	mes-305 Your order at Bike-Discount.eml		
	mes-313 Jomashop has charged you		
430	\$73.39eml		
	mes-316 Fwd Newegg - Order		
431	Confirmation.eml		
432	mes-320 We've received your order.eml		
433	mes-323 Your Amazon Payments Order.eml		
	mes-326 Fwd Your Amazon.com order of		
124	Western Digital My Passport and 1 more		
434	itememl mes-327 Fwd Newegg - Order		
435	Confirmation.eml		
436	mes-329 Fwd Order confirmation.eml		
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437	Ban RB2140 Original and 1 more itememl		
	Re Wahoo Fitness Support Pending request		
438	Wahoo Fitness Order 300005749.eml		
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1075	2pcs v5s cleaner invoice -1		
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1078	dragos in contacts		
1079	en_US_contact_0		
1080	installed apps		
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1082	web history Flights to Berlin and Dusseldorf		
1083	850984.final_1B20_6_Danet_Xiaomi_M1095 020035146 Translation Exhibit		
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1108	accounts.txt		
1109	aids0.txt		
1110	all.php		
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1113	cc.txt		
1114	cc page.htm		
1115	checksums_fragam1.md5		
1116	craigs_gmail_spm.csv		
1117	cron208		
1118	cron66		
1119	customer_information.info		
1120	d e d amy extractor2.php		
1121	d_kodak_web_f_index.html		
1122	d_KST_d_Ea46320maLV_f_index.html		
1123	d liashotlogs f 4Uupxt.header		
1124	d_liashotlogs_f_4Uupxt.log		
1125	d_s3pub.txt		
1126	dir tree.txt		
1127	doc00.html		
1128	facebook00.txt		
1129	hungaria03jnk.html		
1130	india0.html		
1131	my4_hst.csv		
1132	my4 mules.csv		
1133	my4_ping.csv		
1134	panel_accesses.log		
1135	persinfo.txt		
1136	ping.php		
1137	Screenshot from 2013-07-23 11_20_41.png		
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1139	Screenshot from 2013-07-23 11_22_09.png		
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1143	Screenshot from 2013-07-23 11_34_38.png		

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1144	Screenshot from 2013-07-23 11_44_44.png		
1145	Screenshot from 2013-07-23 11_48_36.png		
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1147	Screenshot from 2013-07-23 11_50_44.png		
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1151	Screenshot from 2013-07-23 12_59_17.png		
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1153	Screenshot from 2013-07-23 13_00_36.png		
1154	Screenshot from 2013-07-23 13_01_43.png		
1155	Screenshot from 2013-07-23 13 02 50.png		
1156	Screenshot from 2013-08-30 11_09_00.png		
1157	Screenshot from 2013-09-05 15_45_29.png		
1158	sox3 logins.csv		
1159	sox3_ping.csv		
1160	spam_aol.csv		
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1163	dreamhost_fragram1_my4_all.pdf		
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1165	206		
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1166	Ford_dreamhost_TIII_67.205.14.206		
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1170	30ac4000		
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1202	backup.sh		
1203	c4b8600.txt		
1204	cc_table.csv		
1205	click.txt		
1206	cron		
1207	cron107_ramnode		
1208	cron173_dream18		
1209	crondime3		
1210	customer_information.txt		
1211	d_miner_forced_f_1a1b2600.txt		
1212	datapipe2.strings.txt		
1213	dirtree.txt		
1214	dreamhost_5.1.2015_205_196_221_133_irs		
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1219	dynpipe.c		
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1221	history		
1222	Make Money Fast With Yahoo Transfers.pdf		
1223	md5sum.txt		
1224	miner_forced.txt		
1225	rl_history		
1226	screenlog.0		
1227	Screenshot from 2018-07-12 21-59-43.png		

1228	Screenshot from 2018-07-12 22-01-21.png		
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1239	unsubscribe.txt		
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1246	walmart02yah3.htm		
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1253	ubscribe.txt		
	para_119_oct_2014_dreamhost_ps373645_un		
1254	subscribe.txt		
1255	para120_dreamhost_ps373645		
1256	para120_sox3_logins_dreamhost_ps373645		
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1276	dreamhost ps368435 mysql history.pdf				
	para82 Mary Booe 2009				
1277	GMC_dreamhost_ps368435.png				
1298	Dreamhost 111 Server				
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	Blackhole (devnull@srve.com) - 2010-08-03				
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	Blackhole (devnull@srve.com) - 2010-07-16			
1366	1332.eml			
	Monitor 07_16 17 57.27 UTC - Mailto			
	Blackhole (devnull@srve.com) - 2010-07-16			
1367	1357.eml			
	Monitor 07_16 18 21.45 UTC - Mailto			
	Blackhole (devnull@srve.com) - 2010-07-16			
1368	1421.eml			

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	Monitor 07_17 00 11.04 UTC - Mailto Blackhole (devnull@srve.com) - 2010-07-16			
1369	2011.eml			
1309	Monitor 07_17 15 11.34 UTC - Mailto			
	Blackhole (devnull@srve.com) - 2010-07-17			
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1370	Monitor 07 18 01 04.48 UTC - Mailto			
	Blackhole (devnull@srve.com) - 2010-07-17			
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	Blackhole (devnull@srve.com) - 2010-07-20			
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	Blackhole (devnull@srve.com) - 2010-07-20			
1373	1927.eml			
1373	Monitor 07 21 19 12.20 UTC - Mailto			
	Blackhole (devnull@srve.com) - 2010-07-21			
1374	1512.eml			
10,.	Monitor 07 24 23 54.14 UTC - Mailto			
	Blackhole (devnull@srve.com) - 2010-07-24			
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	Blackhole (devnull@srve.com) - 2010-07-30			
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	Monitor 07_31 02 31.59 UTC - Mailto			
	Blackhole (devnull@srve.com) - 2010-07-30			
1378	2231.eml			
	Monitor 08_05 04 03.48 UTC - Mailto			
	Blackhole (devnull@srve.com) - 2010-08-05			
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	Blackhole (devnull@srve.com) - 2010-08-05			
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	Blackhole (devnull@srve.com) - 2010-08-06			
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	Blackhole (devnull@srve.com) - 2010-08-09			
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	Monitor 08_09 22 38.44 UTC - Mailto			
	Blackhole (devnull@srve.com) - 2010-08-09			
1383	1838.eml			

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	Blackhole (devnull@srve.com) - 2010-08-18			
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	Blackhole (devnull@srve.com) - 2010-12-07			
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1395	2244.eml			
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	Blackhole (devnull@srve.com) - 2010-12-30			
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1400	Monitor 08_04 20 52.54 UTC.eml			

1401	Monitor 08 04 21 26.35 UTC.eml		
1402	Monitor 08 12 19 41.59 UTC.eml		
1403	Monitor 08 13 03 29.27 UTC.eml		
1404	Monitor 08 13 18 01.00 UTC.eml		
1405	Monitor 08 14 01 09.44 UTC.eml		
1406	Monitor 08 14 12 44.23 UTC.eml		
1407	Monitor 08 14 14 02.11 UTC.eml		
	ReadNotify email from M.Kleinberg to		
1408	Ashley Parton		
1409	ReadNotify email from sq1390 to billyscotth		
1410	Search Order(s)		
	Photograph(s) of Miclaus' Father's House		
1411	(Tiparnitei)		
1412	Report from Miclaus Father Search		
	Photograph(s) of Uverturii Blvd. #4,		
1413	Apartment Building C3		
1 4 1 4	Report from Uverturii Blvd. #4, Apartment		
1414	Building C3	_	
1415	Physical Directional Antenna	_	
1416	Photos of Physical Directional Antenna		
1417	Other Reports		
1418	Romanian Inventory Form		
1419	Photograph(s) of Nicolescu House	_	
4.400	[Video Files] ChatCarmel 1, ChatCarmel 2,		
1420	BR_Evidence_Symantec.zip [CD]		
1421	Spam		
1422	AddressScraping		
1423	Facebook Spam		
1424	Romanian Words		
1425	[Rule 1006] ² Plugin Descrptions.xls		
1426	Dep_Casper_Adclicker2		
1427	CreditCard Theft		
1428	cc.txt		
1429	cc.jpg		

² Federal Rule of Evidence 1006 might apply to exhibits that begin with "[Rule 1006]." The United States does not believe that Rule 1006 applies to all of the exhibits so marked, but it has marked these exhibits in an abundance of caution. In addition, the United States does not believe that Cellebrite Reports are properly categorized as Rule 1006 summaries because they represent a complete extraction of certain categories of records from a cellphone, rather than a summary. Nonetheless, to the extent defense disagrees, the United States hereby provides notice of its intent to offer excerpts from Cellebrite Reports as identified herein.

1430	login		
1431	Fakepages		
1432	AuctionFrontPage		
1433	ContactUsPage		
1434	[Video File] ChatCarmel1 .avi file		
1435	[Video File] ChatCarmel2 .avi file		
1436	LiveEbayChatLogs		
1437	QuestionsToSeller		
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1438	"variousopinion_com_click		
1439	"contract", "yahoo", "text agreement"		
1440	co-all		
1441	paragraph 168 of the Bayrob Indictment		
1442	[Rule 1006] ProxyIPAddressMap		
1443	"listslots" "selectsox"		
1444	MasterFraudEmail		
1445	YahooNotepad_2012_08_27		
1446	"MinoltaScreenshot," "67_205_14_206"		
1447	"Minolta9797 contacts.txt"		
1448	"Raduspr_ypool_net"		
1449	"Raduspr Brasov"		
1450	Insults		
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1451	and anyogaali29		
1452	6-2-11 email from sq1390 to billyscotth		
	: 6-3-11 screen-capture email from Scott		
1453	Hannon to billyscotth		
	6-2-11 email chain between sq1390 to		
1454	billyscotth		
	6-2-11 screen-capture email from Scott		
1455	Hannon to billyscotth		
1456	6-2-11 eBay help screen-capture by William		
1456	Hannon		
1457	6-2-11 screen-capture email from Scott		
1457	Hannon to billyscotth	 	
1450	6-3-11 screen-capture email from Scott		
1458	Hannon to billyscotth	+	
1459	6-3-11 Wire Transfer Record	+	
1460	6-13-11 SunTrust Bank Statement	+	
1461	Bank Proof of Payment for car 8-03-15.pdf	 	
1462	CentriLogic Dacentec Certification	 	
1463	accounts.pdf		

1464	accounts sold.pdf		
1465	alphabay.pdf		
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1737	web_67.205.14.206.pdf		-
1738	46569-minolta9797 Address Book.pdf		
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1740	smtp creds.pdf		

1741	amounts.xls email and attachment.pdf		ĺ	
1742	[Rule 1006] AOL VPN session.pdf			
1743	AOL VPN session - COMPLETE.pdf			
1744	321564 Facebook Certificate of Authenticity			
1745	Facebook - raduspr			
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1762	SD)			
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1775	TAN for Log in on bitcoin.de			

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	1405958311668334536 {{reply}}_ Sale of 2			
1776	Bitcoins (ID 46YWSF)			
	1406043241649584664 {{reply}}_ Log in			
1777	TAN for Log in on bitcoin.de			
	1406043521956562792 {{reply}}_ Payment			
1778	for the purchase of Bitcoins authorised			
	1406230845589438720 {{reply}}_ Log in			
1779	TAN for Log in on bitcoin.de			
	1406232589034469472 {{reply}}_ Log in			
1780	TAN for Log in on bitcoin.de			
	1405023068697185826 Welcome to			
1781	btcXchange.ro!.pdf			
	1405023501463402208 New bank			
1782	account.pdf			
	1405023646340795584 bitcoin.de -			
1783	confirmation of your registration.pdf			
	1405023765992363016 Log in TAN for Log			
1784	in on bitcoin.de.pdf			
	1405061818125460690 Cont bancar			
1785	confirmat.pdf			
4.00	1405061818288196450 Contul tău a fost			
1786	confirmat.pdf			
1707	1405107813730498634 Please confirm your			
1787	IP.pdf			
1700	1405107911183778590 Log in TAN for Log			
1788	in on bitcoin.de.pdf			
1.500	1405586852828775884 Log in TAN for Log			
1789	in on bitcoin.de.pdf			
	1405588807804453792 Deposit on your			
1790	bitcoin.de account.pdf			
	1405591819291931450 Sale of 0.25 Bitcoins			
1791	(ID KS7VTY).pdf			
	1405594607068166482 Payment for the			
1700	purchase of Bitcoins authorised (ID			
1792	KS7VTY).pdf			
1500	1405600978437717254 New sales offer for			
1793	residual amount (ID B9CZV2).pdf			
	1405600979618233032 Sale of 1.3 Bitcoins			
1794	(ID 8R2UYN).pdf			
	1405601507930403830 Payment for the			
1707	purchase of Bitcoins authorised (ID			
1795	8R2UYN).pdf			

1	1405602505075979660 Sale of 0.46339752		
1796	Bitcoins (ID B9CZV2).pdf		
1770	1405602657978925076 Payment for the		
	purchase of Bitcoins authorised (ID		
1797	B9CZV2).pdf		
	1405729100184644470 Log in TAN for Log		
1798	in on bitcoin.de.pdf		
	1405729259621122456 Successful sale of		
1799	Bitcoins (ID KS7VTY).pdf		
	1405729271683838118 Successful sale of		
1800	Bitcoins (ID 8R2UYN).pdf		
	1405729289086289188 Successful sale of		
1801	Bitcoins (ID B9CZV2).pdf		
	1405954711756845224 Log in TAN for Log		
1802	in on bitcoin.de.pdf		
	1405955707543264098 Deposit on your		
1803	bitcoin.de account.pdf		
	1405957117696310664 Log in TAN for Log		
1804	in on bitcoin.de.pdf		
	1405957603241251910 Your password on		
1805	bitcoin.de has been changed.pdf		
	1405957802364875708 Sale of 2 Bitcoins (ID		
1806	46YWSF).pdf		
	1405959188627362160 Payment for the		
1807	purchase of Bitcoins authorised (ID 46YWSF).pdf		
1007	1405962942684143966 Log in TAN for Log		
1808	in on bitcoin.de.pdf		
1000	1405965306945935436 Deposit on your		
1809	bitcoin.de account.pdf		
1007	1405966018876759088 Log in TAN for Log		
1810	in on bitcoin.de.pdf		
	1405967468530996196 Log in TAN for Log		
1811	in on bitcoin.de.pdf		
	1405968621590164346 Log in TAN for Log		
1812	in on bitcoin.de.pdf		
	1405970925910945502 New sales offer for		
1813	residual amount (ID U4243F).pdf		
	1405970927121496758 Sale of 0.2 Bitcoins		
1814	(ID N4PD7V).pdf		
	1405971509810175782 Log in TAN for Log		
1815	in on bitcoin.de.pdf		

1	1405971560707362090 Payment for the		1	1
	purchase of Bitcoins authorised (ID			
1816	N4PD7V).pdf			
1010	1405972971629518520 Sale of 1.11570664			
1817	Bitcoins (ID 4SBDC8).pdf			
1017	1405978306894614512 Payment for the			
	purchase of Bitcoins authorised (ID			
1818	4SBDC8).pdf			
1010	1406043210148106356 Log in TAN for Log			
1819	in on bitcoin.de.pdf			
1017	1406043301813554332 Successful sale of			
1820	Bitcoins (ID 46YWSF).pdf			
1020	1406043393027066726 Successful sale of			
1821	Bitcoins (ID 4SBDC8).pdf			
1021	`			
1822	1406230739893268642 Log in TAN for Log in on bitcoin.de.pdf			
1022	•			
1823	1406230938044049074 Successful sale of			
1823	Bitcoins (ID N4PD7V).pdf			
1024	1406232543356164026 Log in TAN for Log			
1824	in on bitcoin.de.pdf			
1825	1407018895907337540 Please confirm your IP.pdf			
1023	1407035039656363874 Please confirm your			
1826	IP.pdf			
1020	1407149104923750252 Please confirm your			
1827	IP.pdf			
	1407280629982801262 Please confirm your			
1828	IP.pdf			
	1407300615654902236 Please confirm your			
1829	IP.pdf			
	1407303890391635918 Please confirm your			
1830	IP.pdf			
	1407304365025192110 Please confirm your			
1831	withdrawal request.pdf			
	1407304480232307202 Confirmare retragere			
1832	fonduri btcXchange.ro.pdf			
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1833	popvas			
1834	1&1 SW Return 2.12.2016			
1835	1&1 Media Old Certifications			
1836	Certification of Business Records			
1837	drs4tan@reborn.com			
1838	GMX			
1839	[Rule 1006] masterfraud			

1840	masterfraud@gmx.com	l I	j	1
1841	[Rule 1006] masterfraud adjustedtoonepage			
1842	[Rule 1006] michaelking			
1843	[Rule 1006] michaelking adjustedtoonepage			
1844	Map of Romania			
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1846	Cryptomining Demonstrative			
1847	[Rule 1006] 1006_Travel_Comparison_Danet			
	[Rule 1006] 1006 Travel Comparison Data Boundries			
1848	Danet			
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1850	[Rule 1006] master_exhibit16_all_email_with attachments sheet masterfraud inbox.csv.pdf			
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1851	[Rule 1006] master_exhibit16_all_email_with attachments sheet amightysa.pdf			
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1852	[Rule 1006] master_exhibit16_all_email_with attachments sheet amightysa 204.pdf			
1632				
1853	[Rule 1006] master_exhibit16_all_email_with attachments sheet amightysa Preserved.pdf			
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1854	[Rule 1006] master_exhibit16_all_email_with attachments sheet master.pdf			
1634	-			
1855	[Rule 1006] master_exhibit16_all_email_with attachments sheet masterfraud TIII 1.pdf			
1633	-			
1856	[Rule 1006] master_exhibit16_all_email_with attachments sheet masterfraud TIII.pdf			
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1857	[Rule 1006] master_exhibit16_all_email_with attachments_sheet masterfraud.pdf			
1858				
1636	Four Minolta9797 Emails			
1050	[Rule 1006] master_exhibit16_all_email_with			
1859	attachments sheet minolta2 jhndoe.pdf			
1060	[Rule 1006] master_exhibit16_all_email_with			
1860	attachments sheet minolta2 jhndoe sent.pdf			
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1861	attachments sheet natuine.pdf			
1063	[Rule 1006] master_exhibit16_all_email_with			
1862	attachments_sheet natuine_SW.pdf			
1062	[Rule 1006] master_exhibit16_all_email_with			
1863	attachments sheet re101putin.pdf			
	[Rule 1006] 1006_Screenshot			
1864	spam_accounts_total_981985 2018-09-20 11- 25-57			
1007	43 31			

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1865	spam_count_60826410_from 2018-09-20 11- 27-56			
1866	[Rule 1006] 1006_Total_Sox3_Ping			
	[Rule 1006]			
1867	1006_Totals_OH_Victims_488_rows.sox3.pi			
1007	ng [Rule 1006] 1006 wu spear from 2018-09-20			
1868	10-17-01			
1000	[Rule 1006]			
1869	Euro Mules WU Transfers Exhibit			
1007	[Rule 1006]			
1870	para168_1006_Yahoo_Hosting_Domains			
1871	Hash Values Demonstrative			
1872	[Rule 1006] PozeFileList			
1873	Bayrob Botnet Control Demonstrative			
1874	Bayrob Communications Demonstrative			
1875	Encrypted Partition Demonstrative			
	[Rule 1006]			
1076	para97_dreamhost_ps368435.sox3_logins_by			
1876	_type.png			
1077	[para97_sox3_logins_dreamhost_ps368435_d			
1877	igital_only [CD]			
	[Rule 1006]			
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10/0	_type.png			
1070	para97_sox3_logins_dreamhost_ps373645_di			
1879	gital_only [CD]			
	[Rule 1006]			
1880	para104_dacentec_miner_forced_mysql_tmp OH			
1000	[Rule 1006]			
1881	para104 dacentec miner forced OH			
1001	[Rule 1006]			
	para104 dreamhost ps368435 miner forced			
1882	OH			
1002	[Rule 1006]			
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1883	forced OH			
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1887	[Rule 1006] para104 site5 miner forced OH		
	[Rule 1006]		
1888	para130 cc victims OH site5 vm9879		
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1889	para130_cc_victims_OH_site5_vm9879		
1890	[Rule 1006] para138 job_sites_site5_vm9879		
1891	[Rule 1006] Corrigan Spread Sheet		
1892	[Rule 1006] Spreadsheet of complaints		
1893	Mules US Wire Service Agreements		
1894	Danet_Visa_Records		
1895	Danet's laptop with luks encrypted partition		
1896	Certified copy of Danet's Visa Records		
1897	Baba Novac Danet's apartment		
	Other digital devices seized from Danet's		
1898	apartment for introduction.		
1899	Examples of Encrypted Masterfraud Emails		
1900	PayPal Trademark Certifications		
1901	Symantec Trademark Certifications		
1902	Walmart Trademark Certifications		
1903	Western Union Trademark Certifications		
1904	Facebook Trademark Certifications		
1905	Yahoo Trademark Certifications		
1906	Google Trademark Certifications		
1907	eBay Trademark Certifications		
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1908	Antonovici		
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1909	Antonovici iPhone		
	RNP Internet Monitoring - Nicolescu		
1910	bogdanmarius713 and motoi_iulian2005 Chat .xps		
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1911	Chat2 .xps		
1912	dropzone raduspr.xps		
1913	Jabber_IP ResolutionGrid.xlsx		
1914	jabber_ro.remote.mx.xps		
1915	jabber_ro.remote.mx1.xps		
1916	jabber_ro.remote.mx1_details.xps		
1917	jabber_ro.remote.mx_details.xps		

1918	Jabber Traffic IP ResolutionGrid.xlsx		
1919	motoi iulian2005 and bogdanmarius.xps		
1920	multiplex.ro details.xps		
1921	obe323i with raduspr and tzolea.xps		
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1930	Search TermsGrid3.xlsx		
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1932	wbw.bogdan and tibi.danet OTR chat.xps		
1933	wbw.bogdan_with buddies.xps		
	RNP Internet Monitoring - Miclaus		
1934	bet365.xps		
1935	cryptocoincharts.xps		
1936	dns_requests.xps		
1937	Jabber_ro.remote.mx.xps		
1938	Jabber_ro.remote.mx1.xps		
1939	Jabber_ro.remote.mx1_details.xps		
1940	Jabber_ro.remote.mx_details.xps		
1941	raduspr_profile.xps		
1942	radu_bogdanspr.xps		
1943	rauspr_post.xps		
1944	Search TermsGrid2.xlsx		
1945	Skype.xps		
1946	TNTBrothers.xps		
1947	Yahoo_address.xps		
1948	yahoo_contacts_raduspr.xps		
	RNP Internet Monitoring - Danet		
1949	auth_dirtbike.ro.xps		
1950	auth_dried_fruits.ro.xps		
1951	auth_visitor_unseen.xps		
1952	bitcoin.stackexchange.com.xps		
1953	bitcoinwisdom.xps		
1954	ChatGrid.xlsx		

1955	danet.ro jabber traffic.xps			
1956	forum.computergames.ro.xps			
1957	magala travel.xps			
1958	morroco travel.xps			
1959	nico ob sip.pdf			
1960	nico ob sip.txt			
1961	obe323i Skype Session Log.pdf			
1962	obe323i skype session.xps			
1963	piratebay.se.xps			
1964	Search TermsGrid.xlsx			
1965	themobilepay.org.xps			
1966	tibi yahoo ro.remote.mx.xps			
1967	yahoo chat session.xps			
1968	yahoo_danet.ro.xps			
1969	yahoo session.xps			
1970	yahoo_session1.xps			
1971	yahoo_session1xps			
1974	FTK Reports [CD]			
1975	[Rule 1006] Miclaus HP Laptop FTK Report			
	Physical Device – Miclaus Seagate hard			
1976	drive			
1977	[Rule 1006] Report.pdf			
1978	.bash_history.pdf			
1979	3pipe.pdf			
1980	dzmanager_export_person_detailed_report_R adu _Miclaus (17).pdf			
1981	fstab.pdf			
1982	inventory.vmls.pdf			
1983	keygen.pdf			
1984	mk.pdf			
1985	mtab.pdf			
1986	netoff.pdf			
1987	pipes.pdf			
1988	radim.pdf			
1989	rc.masq_fw.pdf			
1990	rc_local.pdf			
1991	README.pdf			
1992	recently_used.pdf			
1993	Screenshot from 2016-04-28 10_47_07.pdf			
1994	slock.pdf			
1995	ssefunc.pdf			
1996	ssencrypt.0.pdf			

1997	ssencrypt.pdf	1	
1998	tmpdisk.pdf		
1999	truecryptoff.pdf		
2000	tsocks.conf.pdf		
2001	Untitled Document.pdf		
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	Physical Device – Nicolescu Samsung Hard		
2003	drive		
2004	[Rule 1006] Report		
2005	invoice		
2006	rds		
2007	serial		
2008	Physical Device – Danet Dell Laptop		
2009	[Rule 1006] Report.pdf		
2010	.bash_history		
2011	cracklib.conf		
2012	filepos		
2013	shadow-		
	Danet's Custom Computer Tower		
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2015	.bash_history.pdf		
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2019	README.pdf		
2020	crypt-stop.pdf		
2021	diffstat.pdf		
2022	filepos.pdf		
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2024	sse.pdf		
2025	ssencrypt.pdf		
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2026	[Rule 1006] Report		
2027	shadow		
2030	afraid.org Authenticity Certification		
2031	Attachment A (prior subpoenas)		
2032	active-hostmap		
2033	alex20000_profile	 	
2034	syslog	 	
2062	Site5 [CD]	 	
20.63	Graham McMillan Certification (Site5)-		
2063	digital		

2064	affadavit		
2065	application		
2066	RE Site5 #QHXV-38140 Legal Process initial		
2067	Re Site5 #QHXV-38140 Legal Process		
2068	site5 vm9879 mysql history.pdf		
2069	site5 vm9897 all.pdf		
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2070	790963.php		
2071	Mule Recruiting Website		
2072	Craigslist Mule Add		
2073	aids0.pdf		
2074	aids1.pdf		
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2110	md5.pdf		
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2113	payment 2.pdf		
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2115	payment 4.pdf		
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2117	Screenshot from 2018-07-10 21-20-18.pdf		
2118	Screenshot from 2018-07-10 21-34-43.pdf		
2119	Screenshot from 2018-07-10 21-35-31.pdf		
2120	Screenshot from 2018-07-10 21-36-07.pdf		
2121	Screenshot from 2018-07-10 21-36-43.pdf		
2122	Screenshot from 2018-07-10 21-38-20.pdf		
2123	Screenshot from 2018-07-10 21-39-13.pdf		
2124	Screenshot from 2018-07-10 21-39-42.pdf		
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2127	shadow.pdf		
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2162	zAwYSh.pdf		
2163	ZerXLW.pdf		
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2165	auto_000001 picture1.pdf		
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2168	auto_000001 picture4.pdf		
2169	auto_000001 picture5.pdf		
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2175	auto_000075 picture5.pdf		
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2183	d_fb_f_index.php.pdf		
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2185	mf checksuccess 1.pdf		
2186	mf checksuccess 2.pdf		
2187	mf checksuccess 3.pdf		
2188	mf checksuccess 4.pdf		
2189	mf checksuccess 5.pdf		
2190	mf checksuccess 6.pdf		
2191	mf checksuccess 7.pdf		
2192	mf checksuccess 8.pdf		
2193	mf checksuccess 9.pdf		
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2195	mf youtube 3.pdf		
2196	min checksuccess 1.pdf		
2197	min checksuccess 2.pdf		
2198	min checksuccess 3.pdf		
2199	min checksuccess 4.pdf		
2200	min hosting.pdf		
2201	Site5 Martin Steinberg Email List		
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2205	SKM_C55818110213400.pdf		
2206	SKM_C55818110213401.pdf		
2207	SKM_C55818110213410.pdf		
2208	SKM_C55818110213411.pdf		
2209	SKM_C55818110213412.pdf		
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2211	SKM_C55818110213420.pdf		
2212	SKM_C55818110213421.pdf		
2213	SKM_C55818110213430.pdf		
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2215	SKM_C55818110213441.pdf		
2216	SKM_C55818110213450.pdf		
2217	SKM_C55818110213460.pdf		
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2219	SKM_C55818110213470.pdf		
2220	SKM_C55818110213471.pdf		
2223	[Audio File] Nicolescu Audio Files [CD]		
	Phone Call		
2224	Audio_File_Translation_911002.final		
2227	Google Certificate of Authenticity 697558		
2228	Certificates of Authenticity		
2229	johen.mayer.AccountInfo		
2230	martin.kleinberg.AccountInfo		

2231	amightysa@gmail.com SW return		
2232	amightysa@gmail.com		
2233	[Rule 1006] AmightysaAllData PriorTo Arrrest		
2233	[Rule 1006] AmightysaAllData PriorTo		
2234	Arrrest adjustedtoonepage		
2235	[Rule 1006] AmightysaEmails PriorTo Arrest		
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2238	[Rule 1006] AmightysaEmails		
2239	[Rule 1006]		
	AmightysaEmails_adjustedtoonepage		
2240	Google Old Certifications		
2241	martin.kleinberg@gmail.com		
2242	michaelkuyt.AccountInfo		
2243	michaelkuyt@gmail.com		
2244	Re_ SMS from (216) 212-9189.pdf		
	Re_ Confirmation of your GlobalTransfers		
2245	Contract (RE Kasianchuk).pdf		
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2246	Viscoso).pdf		
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2247	Martin).pdf		
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2248	Patterson).pdf		
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2249	Gallo).pdf		
2250	Re_SMS from (916) 730-3873 (RE		
2250	Kasianchuk 2).pdf		
2251	Re_ SMS from (916) 730-3873 (RE Kasianchuk).pdf		
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2252	Kelemen.Donath Amounts Emails Exhibit		
2253	Wolfe emails		
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	[Rule 1006] 1006_miner_forced_pages1-10		
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2258	[Rule 1006] 1006_TIII_important_tags		
2259	[Rule 1006] 1006_wu000-1_pages1-10 of 152		

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2260	1006 YahooMailCrawler pages1-10 of 589		
2261	dgawordlist.pdf		
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2270	[Rule 1006] 849759.MX Emails 2012-		
2271	2014.final Masterfraud Exhibit		
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	Physical Device – Danet's Western Digital		
2274	Hard Drive		
2275	[Rule 1006] Report.pdf		
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2316	shit.pdf				
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2318	[Rule 1006] Report.pdf				
2319	20121124_191454.pdf				
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2382	wep.pdf		
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2384	wireless[3494164].pdf		
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2387	.bash_history.pdf		
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